

AMENDED AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, MAY 19, 2016 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF SUMMER RECREATION EMPLOYEES**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - April 7, 2016 Budget Workshop
 - April 11, 2016 Joint Workshop with P&Z
 - April 21, 2016 Regular Meeting
 - April 25, 2016 Budget Workshop
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. SWEARING IN OF ALTERNATE JUDGE**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. OLD BUSINESS**
 - A. Consideration of Adoption of Section 1-1 Code Adoption Ordinance**
 - B. Consideration of Adoption Penalty Assessment Ordinance 12-12-12, Section 12-6-1.3**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

13. NEW BUSINESS

- A. Consideration of Preliminary Budget for FY 2016-2017**
- B. Consideration of Publication of Ordinance 12-1-1 Adopting the Uniform Traffic Code by Reference**
- C. Nick Blea Addresses Council Regarding Valencia County Hospital Update**
- D. Consideration of an Amendment to the Joint Powers Agreement Between the City of Belen, Village of Los Lunas, Village of Bosque Farms and Valencia County for Valencia Regional Emergency Communications Center**
- E. Consideration of Hiring Summer Recreation Staff**

14. MAYOR & COUNCILOR'S REPORTS

15. ADJOURNMENT

Agenda Posted on May 16, 2016

Gayle A. Jones, Clerk/Administrator

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